



# Great Lakes Water Authority

735 Randolph Street  
Detroit, Michigan 48226  
glwater.legistar.com

## Meeting Agenda Board of Directors

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Wednesday, April 25, 2018

2:00 PM

Water Board Building 5th Floor

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1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2018-715](#) April 11, 2018 Board of Directors Workshop Meeting Minutes.Draft

Attachments: [April 11, 2018 Board of Directors Workshop Meeting Minutes](#)

5. Public Comment

*Public Comment (3 minutes per speaker)*

6. Communications

A. [2018-721](#) Receipt of Correspondence

Attachments: [BWLAM HTE Panelist Rqst Ltr April 2018 \(002\)](#)

B. [2018-716](#) March 2018 Outreach Request Packet

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [March 2018 Outreach Request Packet](#)

7. Old Business

*None*

8. New Business

- A.     [2018-696](#)           GLWA-CS-239**  
**Good Sewer Metering Practice Analysis & Support Services**
- Sponsors:**           Suzanne Coffey
- Indexes:**            Planning Services
- Attachments:**       [Bid Tabulation GLWA-CS-239](#)  
                              [GLWA-CS-239 Ops Letter](#)  
                              [GLWA-CS-239 Procurement Summary](#)
- Legislative History**
- |         |                                    |  |
|---------|------------------------------------|--|
| 4/11/18 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
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- B.     [2018-688](#)           GLWA-CS-165 Change Order No. 1**  
**Professional Services for Route Study, Condition Assessment and Design-Build Contractor Oversight for 96-Inch Water Main Relocation**
- Sponsors:**           Cheryl Porter
- Indexes:**            Water Operations
- Attachments:**       [GLWA-CS-165 CO 1 Procurement Checklist](#)  
                              [GLWA-CS-165 CO 1 Procurement Report](#)
- Legislative History**
- |         |                                    |  |
|---------|------------------------------------|--|
| 4/11/18 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
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- C.     [2018-689](#)           GLWA-SCP-DB-112 Change Order No. 1**  
**Springwells Water Treatment Plant**  
**Emergency Grating and Structural Steel Replacement**
- Sponsors:**           Cheryl Porter
- Indexes:**            Water Operations
- Attachments:**       [GLWA-SCP-DB-112 CO 1 Procurement Report](#)  
                              [GLWA-SCP-DB-112 CO 1 Procurement Checklist](#)
- Legislative History**
- |         |                                    |  |
|---------|------------------------------------|--|
| 4/11/18 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|---------|------------------------------------|--|
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- D.     [2018-690](#)           SCP-CS-1721 Change Order 1**  
**Engineering Services for Water Works Park WTP Chlorine Disinfection System Replacement & Improvements**
- Sponsors:**           Cheryl Porter
- Indexes:**            Water Operations
- Attachments:**       [GLWA-SCP-CS-1721 CO 1 Procurement Report](#)  
                              [GLWA-SCP-CS-1721 CO 1 Procurement Checklist](#)
- Legislative History**

4/11/18      Operations and Resources      Recommended for Approval to the Board of  
Committee      Directors

- E.      [2018-691](#)      **GLWA-CON-109 Change Order No. 1  
Emergency Refurbishment of Storm Pump #5 and #7, Upgrade of  
Pump #5 and Motor Control Center Upgrade for Eight Storm Pumps  
for Freud Pumping Station**

**Sponsors:**      Cheryl Porter

**Indexes:**      Water Operations

**Attachments:**      [GLWA-CON-109 CO 1 Procurement Report](#)  
[GLWA-CON-109 CO 1 Procurement Checklist](#)

**Legislative History**

4/11/18      Operations and Resources      Recommended for Approval to the Board of  
Committee      Directors

- F.      [2018-692](#)      **GLWA-CS-277  
Fourteen Mile Road PCCP Water Main Condition Assessment and  
Pilot Study Evaluation**

**Sponsors:**      Cheryl Porter

**Indexes:**      Water Operations

**Attachments:**      [GLWA-CS-277 Procurement Report](#)  
[GLWA-CS-277 Board Checklist](#)

**Legislative History**

4/11/18      Operations and Resources      Recommended for Approval to the Board of  
Committee      Directors

- G.      [2018-719](#)      **Discussion of Strategic Placement Plan for Regular Staff and  
Contracted FTEs**

**Sponsors:**      Terri Conerway

**Attachments:**      [BOD Presentation\\_Contracting Svcs v9ttc 04 25 2018](#)

The Board will also discuss such other matters.

## 9. Reports

None

## 10. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

**11. CEO's Report****A. [2018-725](#) CEO's Report - April, 2018****Sponsors:**

Sue F. McCormick

**Indexes:**

Office of the Executive

**Attachments:**[CEO Report - April 25, 2018 and General Counsel Report](#)**12. Other Matters****13. Closed Session****A. [2018-717](#) Closed Session Pending Litigation - DWSD v HIGHLAND PARK, WCCC No. 14-001974-CK; CITY OF HIGHLAND PARK v UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (USEPA); et al, USDC Case No. 2:16-cv-13840-SJM-DRG; CITY OF HIGHLAND PARK v CITY OF DETROIT, et al, USDC Case No. 2:167cv-12993-MFL-EAS****Sponsors:**

Randal Brown

**Indexes:**

General Counsel

**B. [2018-718](#) Closed Session Request- Attorney Client Communication****Sponsors:**

Randal Brown

**Indexes:**

General Counsel

**14. Adjournment**